

Billings City Library, 251 NE US Hwy 60 Billings MO. 65610, 417-233-1688
www.billingscitylibrary.org

Agenda

Regular session of The Library Board for the City of Billings
Meetings are held monthly at the Billings City Library building on 2nd Tuesday
June 11th, 2019 at 6:30 pm

Roll Call

Call Meeting to Order

Public Participation

Old Business

1. Fall concession stand – for community fair
 - a. Park board permission
 - b. Volunteers
2. School Booster Club partnerships 2019 - 2020
3. 5k race update, Park board partnership, School contest
4. May 25th book sale update
5. Friends of the Library updates
 - a. Girl's Softball Spring concession stand. Update
 - b. Grants
 - c. Budgeted stipend for Utilities
6. Alzheimers event confirmed Saturday 8/17/2019 at 10 am.
 - a. Setup
 - b. Technology needs
 - c. Publicity

New Business

1. Approval of Library Minutes from May 2019 Meeting. Vote
2. Approval of Financial report from City account from May 2019. Vote
3. Recruiting new board members
4. Annual by-law to increase board size
5. 2019 City contribution
6. 2020 budget

Closed Session

Motion to adjourn

Prepared by : Tina Didreckson, Board Vice President